

# **MINUTES**

**#07-13-14**

**Friday, November 1, 2013**

**2:00 PM**

## **SALARIES AND GRIEVANCES COMMITTEE**

**2<sup>nd</sup> FLOOR CONFERENCE ROOM - CITY HALL**

**Members:** Alderpersons, Chair Mary Lynne Donohue, Vice Chairman Jim Bohren, Don Hammond, Jodi Vander Weele, Ty Dassler

**Ex-officio Member:** Sandy Rohrick, Director of Human Resources & Labor Relations

**Excused:** Alderpersons Bohren and Dassler

**Others in Attendance:** Jim Amodeo, Steve McLean

### **OPEN:**

1. Call meeting to order.

Ald. Donohue called the meeting to order.

2. Pledge of Allegiance.

The Pledge was recited.

3. Approval of the October 8, 2013 minutes.

Motion by Ald. Hammond, Second by Ald. Vander Weele to approve the minutes, All Ayes, Motion Passes.

### **Motion to Convene in Closed Session:**

A motion was made by Ald. Hammond to convene in closed session for the item below under the exemption provided in Section 19.85 (1) (g) for the purpose of conferring with legal counsel for the City who is rendering oral or written advise concerning strategy to be adopted by the body with respect with litigation in which is or is likely to become involved, Second by Ald. Vander Weele. All Ayes, Motion passes.

4. Council Doc. 4.8      A communication from the State of Wisconsin, Department of Workforce  
R. O. 161-13-14      Development in regards to the case of Scott Lewandoske vs. The City of  
Sheboygan.

Motion by Ald. Hammond, Second by Ald. Vander Weele to reconvene in open session. All Ayes, Motion Passes.

**Reconvene in Open Session:**

Possible action on the item #4 in closed session.

Motion by Ald. Hammond to refer the R.O. back to Council for the November 18<sup>th</sup> meeting for discussion in closed session, Second by Ald. Vander Weele. All Ayes, Motion Passes.

5. Set date of the next Committee meeting.

November 11, 2013

Adjourn.

*Persons with disabilities who need accommodations to attend the meeting should contact the Human Resources Department at the following address as soon as possible: City Hall, Room 204, 828 Center Avenue, Sheboygan, WI. PH: 920/459-3373.*